MINUTES
SCOTTSDALE PLANNING COMMISSION
KIVA – CITY HALL
3939 N. DRINKWATER BOULEVARD
JANUARY 12, 2005

PRESENT: David Gulino, Chairman
Steve Steinberg, Vice Chairman
James Heitel, Commissioner
Eric Hess, Commissioner
Jeffrey Schwartz, Commissioner
Steven Steinke, Commissioner

ABSENT: David Barnett, Commissioner

STAFF: Deborah Robberson
Suzanne Colver
Pete Deeley
Kurt Jones

CALL TO ORDER

The regular meeting of the Scottsdale Planning Commission was called to order by Chairman Gulino at 5:00 p.m.

ROLL CALL

A formal roll call confirmed members present as stated above.

MINUTES APPROVAL

December 15, 2004

APPROVED

COMMISSIONER HEITEL MADE A MOTION TO APPROVE THE DECEMBER 15, 2004 MINUTES AS PRESENTED. SECOND BY VICE CHAIRMAN STEINBERG.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

CHAIRMAN GULINO stated it is not on the agenda but being it is the first meeting of the year I believe we have the task of electing a Chairman and Vice Chairman. Mr. Jones replied in the affirmative.

COMMISSIONER SCHWARTZ stated that he thought Mr. Gulino and Mr. Steinberg have done a phenomenal job leading the Commission and he would like to commend them and ask them to continue as Chairman and Vice Chairman.

COMMISSIONER SCHWARTZ MOVED TO EXTEND MR. GULINO'S AND MR. STEINBERG'S TERM FOR ANOTHER YEAR. SECOND BY COMMISSIONER HEITEL.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

<u>CONTINUANCES</u>

<u>16-ZN-2004 (The Legends At Toscana)</u> request by owner to rezone from Single Family Residential District (R1-35) to Single Family Residential District, Planned Residential District (R1-10 PRD) with amended development standards on a 10 +/- acre parcel located at 12855 N. 94th Street (Southeast corner of Sweetwater Road and 94th Street). **Continued to January 26, 2005**

(COMMISSIONER SCHWARTZ DECLARED A CONFLICT AND DID NOT PARTICIPATE IN THE VOTE.)

COMMISSIONER STEINKE MOVED TO CONTINUE CASE 16-ZN-2004 TO THE JANUARY 26, 2005 PLANNING COMMISSION MEETING. SECOND BY COMMISSIONER HEITEL.

THE MOTION PASSED BY A VOTE OF FIVE (5) TO ZERO (0) WITH COMMISSIONER SCHWARTZ ABSTAINING.

<u>21-ZN-2004 (Horseman's Park – south of berm)</u> request by owner to rezone from Single Family Residential, Planned Community Development, Environmentally Sensitive Lands District (R1-35 PCD ESL) to Service Residential, Planned Community Development, Environmentally Sensitive Lands District (S-R PCD ESL) on a 4.6 +/- acre parcel located at Northeast corner of McDowell Mountain Ranch Road and 98th Street. **Continued to February 9, 2005.**

APPROVED

COMMISSIONER HEITEL MOVED TO CONTINUE CASE 21-ZN-2004 TO THE FEBRUARY 9, 2005 PLANNING COMMISSION MEETING. SECOND BY COMMISSIONER SCHWARTZ.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

EXPEDITED AGENDA

21-AB-2004 (Pima Acres Abandonment) request by owner to abandon the 25 foot right-of-way easement on the south side of Sierra Pinta Drive on Lots 2, 4, 8, and 9 of Pima Acres.

22-AB-2004 (Loloma Abandonment) request by owner to abandon a 2 feet strip and a 3 feet strip of public roadway easement across a portion of the Loloma redevelopment site and parcel 130-12-135A at the southwest corner of Main Street and Goldwater Boulevard.

26-UP-2004 (Advanced Health Care) request by owner for a conditional use permit for a medical rehabilitation facility (hospital) on a 2.3 +/- acre parcel located at 9846 N. 95th Street with Commercial Office (CO) District zoning.

COMMISSIONER STEINKE MOVED TO FORWARD CASES 21-AB-2004, 22-AB-2004, AND CASE 26-UP-2004 SUBJECT THAT IT MEETS THE USE PERMIT CRITERIA AND WITH THE ADDED STIPULATION:

EMERGENCY SERVICES. THE USE SHALL NOT INCLUDE A HELIPAD OR AN EMERGENCY ROOM.

TO THE CITY COUNCIL WITH A RECOMMENDATION FOR APPROVAL. SECOND BY COMMISSIONER HESS.

THE MOTION PASSED BY A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Planning Commission was adjourned at approximately 5:10 p.m.

Respectfully Submitted,

"For the Record " Court Reporters

APPROVED